BRONX GLOBAL LEARNING INSTITUTE FOR GIRLS CHARTER SCHOOL
THE SHIRLEY RODRIGUEZ-REMENESKI SCHOOL
BOARD OF TRUSTEES MEETING
FEBRUARY 28, 2017
MEETING 2 (FEBRUARY AGENDA)

MEETING CHAIR: Alana Barran
MEETING LOCATION: BGLIG, 750 Concourse Village West, Bronx, NY
ATTENDANCE:
Board: Alana Barran – AB Nydia Novoa-Sancho – NNS (Skype) Silvia Pan – SP Victoria Rodriguez – VR Jenny Hodge – PTA President
Absent: Joseph Carcagno – JC (Excused)
Staff Present: Mary Cordero, Michael Drexler

I. Call to Order
Ms. Barran called the meeting to order at 7:33 pm and roll call was conducted by Ms. Rodriguez.

II. Introduction/Welcome
o Ms. Barran welcomed those present.

III. Presentation by Academic Committee
o No new updates to report. Ms. Novoa-Sancho shared the application for renewal needs to be submitted between August – September 2017. Renewals are confirmed between January - February 2018.

IV. Presentation by Finance Committee
o Ms. Pan presented that Kiwi Partners is working on a quarterly report to present to the Board.

V. Presentation by Business Manager
o Mr. Drexler reported that BGLIG's total applications to date are 1,191. We have one month left before the application enrollment processes concludes.

VI. Presentation by Executive Director
o No new updates to report. Ms. Cordero reported that she is working closely with the ES Principal, literacy coach, and math coach to plan and integrate the initiatives implemented in the English side classrooms to mirror Spanish side i.e. routines and scheduling. Our new PTO President received NYDCOE approval to head up the PTO and join BGLIG's Board as a voting member. Round 1 of instructional staff evaluations has been completed. School leader and coaching staff evaluations are in progress.

VII. PTO Report
o No new updates to report. Ms. Hodge expressed that the PTO ran two successful fundraising campaigns. Another campaign is underway. Parents are continually encouraged to become more active on the PTO.

VIII. Executive Session
The Board of Trustees motions to enter into executive session to discuss a personnel issue.
Motioned by: AB
2nd by: SP
Votes for: ALL **Votes Against**: None

Motion passes and executive session was entered at 7:50pm.

A discussion was held during the executive session with the board members and Mary Cordero and Michael Drexler present. Jenny Hodge's was not present as it would create a conflict.

The Board of Trustees motions to exit from executive session.
Motioned by: NNS
2nd by: SP
Votes for: ALL **Votes Against**: None
Motion passes and executive session was entered at 8:39pm.

IX. Board Meeting Adjournment
Vote to adjourn the meeting:
Motioned by: NNS
2nd by: AB
Discussions: None
Votes for: ALL **Votes Against**: None
Motion passes: Yes
Meeting adjourned at 8:40 pm.